Special Meeting of Wednesday, July 21, 2010 7:08 P.M. ONE TWIN PINES LANE, BELMONT, CA

CLOSED SESSION TO CONSIDER:

A. Conference with Labor Negotiator, Carlos de Melo, pursuant to Government Code Section 54957.6: BPOA

Attended by Councilmembers Lieberman, Feierbach, Warden, Wozniak, Acting City Manager de Melo, Police Chief Mattei, Deputy City Attorney Kane, and Human Resources Director Dino. Councilmember Braunstein was absent and City Clerk Cook was excused from attending.

CONVENE OPEN SESSION TO REPORT FROM CLOSED SESSION

Acting City Manager de Melo announced that by a vote of 4-0 (Braunstein absent), the labor concession offered by the Belmont Police Officers Association was unanimously accepted.

ADJOURNMENT at this time, being 7:30 P.M.

Terri Cook City Clerk

Meeting Not Tape Recorded or Videotaped